

# **GRANADA SANITARY DISTRICT**

## **OF SAN MATEO COUNTY**

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## **MINUTES**

### **BOARD OF DIRECTORS SPECIAL MEETING**

### **June 16, 2005**

**CALL MEETING TO ORDER** The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 6:39 p.m.

**ROLL CALL:** Attending Directors: President Matthew Clark, Vice President Leonard Woren, Treasurer Ric Lohman, and Board Member Gael Erickson. Secretary Fran Pollard was absent due to illness.

Attending Staff: General Manager Chuck Duffy, Legal Counsel Jonathan Wittwer.

#### **PLEDGE OF ALLEGIANCE**

#### **GENERAL PUBLIC PARTICIPATION**

None.

#### **ADJOURN TO CLOSED SESSION**

At 6:40 p.m. the special meeting was adjourned to Closed Session.

- 1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (One case)**

#### **RECONVENE TO OPEN SESSION**

Board President Clark reconvened to Open Session at 7:29 p.m. District Counsel announced that there was no reportable action taken in the closed session.

#### **ADJOURN SPECIAL MEETING**

The Special Meeting was adjourned at 7:30 p.m. for continuation at the end of the Regular Meeting.

#### **RECONVENE SPECIAL MEETING**

At 9:34 p.m. after the adjournment of the Regular Meeting, the Board reconvened the Special Meeting.

**ADJOURN TO CLOSED SESSION**

The Board reconvened to Closed Session at 9:35 p.m..

**RECONVENE TO OPEN SESSION**

Board President Clark reconvened to Open Session at 9:40 p.m. District Counsel announced that there was no reportable action taken.

**ADJOURN SPECIAL MEETING**

The Special Meeting was adjourned at 9:41 p.m.

SUBMITTED BY:

APPROVED BY:

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Chuck Duffy, General Manager

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Gael Erickson, Secretary Pro-tem

Date Approved: July 21, 2005